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House Committee on Judiciary

**GENERAL BILL by Judiciary; (CO-SPONSORS) Joyner; Kottkamp (CS by н 1749 Appropriations) (Similar S 2700) Probate & Trusts; provides that fact that missing person was subject to specific peril of death is evidence for finding of presumptive death; provides that military testamentary instruments executed pursuant to federal law are valid in this state; revises language re notice of administration & re general power of personal representative & re notice to creditors; revises language re costs & attorney's fees, etc. Amends FS. Effective Date: Upon becoming law.

> 04/30/03 HOUSE Placed on Special Order Calendar; Substituted SB 2700; Laid on Table, Link/Iden/Sim/Compare passed, refer to SB 2700 (Ch. 2003-154) -HJ 00861

S 2700 GENERAL BILL by Campbell (Similar H 1749, Compare H 1917) Probate & Trusts/Limitations; provides that fact that missing person was subject to specific peril of death is evidence for finding of presumptive death; provides that military testamentary instruments executed pursuant to federal law are valid in this state; revises provisions re notice of administration & re general power of personal representative & re notice to creditors; revises provisions re costs & attorney's fees, etc. Amends FS. Effective Date: 06/12/2003.

04/30/03 SENATE Ordered enrolled -SJ 00858

05/29/03 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2003-154 06/12/03

**GENERAL BILL/1ST ENG by Judiciary; (CO-SPONSORS) Kottkamp; Zapata н 1755 (Similar CS/CS/2ND ENG/S 1286) Construction Defects; provides for abatement of certain dwelling

actions without prejudice under certain circumstances; requires notice of claim & opportunity to repair certain construction defects under certain circumstances; provides for barring certain further actions under certain circumstances; specifies admissibility of certain failures to comply in certain court actions; provides for emergency repairs under certain circumstances, etc. Effective Date: Upon becoming law. 04/25/03 HOUSE Ordered engrossed -HJ 00628 04/29/03 HOUSE Substituted CS/CS/SB 1286; Laid on Table,

Link/Iden/Sim/Compare passed, refer to CS/CS/SB

1286 (Ch. 2003-49) -HJ 00800

S 1286 GENERAL BILL/CS/CS/2ND ENG by Judiciary; Regulated Industries; Bennett (Similar 1ST ENG/H 1755)

> Construction Defects; provides legislative findings & declaration; provides for dismissal of dwelling actions under certain circumstances; provides for notice & opportunity to repair; provides prerequisites to bring action based on alleged

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

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House Committee on Judiciary (Continued)

S 1286 (Continued)

construction defects; provides evidentiary presumptions; provides for tolling statute of limitations; provides for certain notification to purchaser at time of sale; provides severability, etc. Effective Date: 05/27/2003.

04/29/03 SENATE Ordered enrolled -SJ 00784

05/20/03 Signed by Officers and presented to Governor 05/27/03 Approved by Governor; Chapter No. 2003-49

- H 1889 **GENERAL BILL by Judiciary; Kottkamp; (CO-SPONSORS) Ambler;
 Quinones; Zapata (Similar CS/S 0172)
 Practice of Law/Restrictions; makes unauthorized practice of law a
 felony & provides corresponding increases in penalties; removes
 prohibition on sheriffs & deputy sheriffs practicing law; revises
 terminology. Amends 454.18,.23. Effective Date: Upon becoming law.
 04/17/03 HOUSE Introduced -HJ 00406
 04/21/03 HOUSE Referred to Appropriations -HJ 00417
 05/02/03 HOUSE Died in Committee on Appropriations
- S 0172 GENERAL BILL/CS by Judiciary; Geller (Similar H 1889)

 Practice of Law/Restrictions; increases penalty for committing unlicensed practice of law to third-degree felony; deletes provisions prohibiting sheriff from practicing law in this state.

 Amends 454.23,.18. Effective Date: 07/01/2003.

04/30/03 SENATE CS passed; YEAS 40 NAYS 0 -SJ 00819

04/30/03 HOUSE In Messages

05/02/03 HOUSE Died in Messages

H 1917 **GENERAL BILL by Judiciary; (CO-SPONSORS) Hogan; Kottkamp (Compare S 2700)

<u>Statutes of Limitation</u>; clarifies that statute of limitations for actions founded upon fraud include actions founded on constructive fraud; provides that such amendments are remedial in nature & have retroactive effect. Amends 95.031. Effective Date: Upon becoming law.

05/01/03 SENATE In Messages

05/02/03 SENATE Received, referred to Judiciary; Military and Veterans' Affairs, Base Protection, and Spaceports -SJ 01152; Died in Committee on Judiciary, Link/Iden/Sim/Compare passed, refer to SB 2700 (Ch. 2003-154)

S 2700 GENERAL BILL by Campbell (Similar H 1749, Compare H 1917)

Probate & Trusts/Limitations; provides that fact that missing person was subject to specific peril of death is evidence for finding of presumptive death; provides that military testamentary instruments executed pursuant to federal law are valid in this state; revises provisions re notice of administration & re general

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House Committee on Judiciary (Continued)

(Continued) S 2700

> power of personal representative & re notice to creditors; revises provisions re costs & attorney's fees, etc. Amends FS. Effective Date: 06/12/2003.

04/30/03 SENATE Ordered enrolled -SJ 00858

05/29/03 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2003-154 06/12/03

н 1927 **GENERAL BILL by Judiciary; (CO-SPONSORS) Kottkamp (Similar H 0795, S 0524, Compare CS/CS/1ST ENG/S 1072, S 2596) Rules of Evidence; specifies circumstances in which claims of error re evidence admitted or excluded at trial are preserved for appeal; provides for circumstances in which evidence accompanied by

certification or declaration made by records custodian or another qualified person does not require extrinsic evidence of authenticity as condition precedent to admissibility, etc. Amends 90.104,.803,.902. Effective Date: 07/01/2003.

05/01/03 HOUSE Placed on Special Order Calendar; Substituted SB 524; Laid on Table, Link/Iden/Sim/Compare passed, refer to SB 524 (Ch. 2003-259), CS/CS/SB 1072 (Ch.

2003-71) -HJ 00980

н 0795 GENERAL BILL by Mahon (Identical S 0524, Similar H 1927, Compare H 1161, CS/CS/1ST ENG/S 1072, S 2596)

Rules of Evidence; specifies circumstances in which claims of error re evidence admitted or excluded at trial are preserved for appeal; provides for circumstances in which evidence accompanied by certification or declaration made by records custodian or another qualified person does not require extrinsic evidence of authenticity as condition precedent to admissibility, etc. Amends 90.104,.803,.902. Effective Date: 07/01/2003.

02/27/03 HOUSE Prefiled; Withdrawn prior to

introduction, Link/Iden/Sim/Compare passed, refer to SB 524 (Ch. 2003-259), CS/CS/SB 1072 (Ch. 2003-71)

S 0524 GENERAL BILL by Campbell (Identical H 0795, Similar H 1927, Compare H 1161, CS/CS/1ST ENG/S 1072, S 2596)

> Rules of Evidence; specifies circumstances in which claims of error re evidence admitted or excluded at trial are preserved for appeal; provides for circumstances in which evidence accompanied by certification or declaration made by records custodian or another qualified person does not require extrinsic evidence of authenticity as condition precedent to admissibility, etc. Amends 90.104,.803,.902. Effective Date: 07/01/2003.

05/02/03 SENATE Ordered enrolled -SJ 01163

06/12/03 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2003-259; See 06/26/03

also CS/CS/SB 1072 (Ch. 2003-71)

S 1072 GENERAL BILL/CS/CS/1ST ENG by Appropriations; Criminal Justice; 06:25 PM

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House Committee on Judiciary (Continued)

S 1072 (Continued)

> Crist; (CO-SPONSORS) Aronberg; Cowin; Atwater (Similar H 1161, Compare H 0795, H 1095, H 1927, S 0524, S 2596) <u>Identity Theft/Internet Fraud</u>; expands definition of personal identification information; revises elements of offense of criminal use of personal ID info. in which such use results in unlawful benefit, injury, or fraud; clarifies that Florida judges with jurisdiction over specific crimes have authority to issue search warrants for electronic evidence relating thereto, regardless of where electronic evidence is situated, etc. Amends 817.568, 934.23, 921.0022; creates 92.605. Effective Date: 07/01/2003. 05/02/03 SENATE Ordered enrolled -SJ 01163

Signed by Officers and presented to Governor 05/20/03

06/02/03 Approved by Governor; Chapter No. 2003-71; See also

SB 524 (Ch. 2003-259)

S 2596 GENERAL BILL by Aronberg; (CO-SPONSORS) Sebesta; Dawson; Lawson; Argenziano; Bennett; Siplin (Compare H 0795, H 1095, H 1161, H 1927, S 0524, CS/CS/1ST ENG/S 1072)

> Identity Theft/Internet Fraud; provides for penalty provisions for commission of first degree & second degree felony concerning identity theft under certain circumstances; provides for higher offense severity levels in identity theft cases under certain circumstances; provides that every Fla. consumer may be provided two free credit reports a year; provides for self-authentication for out-of-state business records, etc. Amends 817.568, 934.23; creates 92.605. Effective Date: 07/01/2003.

03/04/03 SENATE Filed

03/27/03 SENATE Introduced, referred to Judiciary; Criminal Justice; Appropriations -SJ 00287

05/02/03 SENATE Died in Committee on Judiciary,

Link/Iden/Sim/Compare passed, refer to SB 524 (Ch. 2003-259), CS/CS/SB 1072 (Ch. 2003-71)